

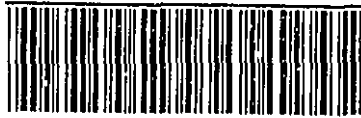


C O M P A N I E S   H O U S E

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



\*AEKCA2J1\*

111751  
1241RECEIPT DATE:30/05/94

of company number 01978621

A

company name  
JEFFERIES INTERNATIONAL LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/94  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	06	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

~~ORTON ROAD~~  
46 NEW BROAD ST  
LONDON  
EC2M 1JD

46 NEW BROAD STREET  
LONDON  
EC2M 1JD

### Principal business activities (See note 4)

Trade classification is  
8621 STOCKBROKERS


If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

01978621

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

AQUIS COURT  
31 FISHPOOL ST.  
ST. ALBANS  
HERTS AL3 4RF

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

JANET MARY-ANN  
LEWIS  
28 DEIRDRE CLOSE  
WICKFORD  
ESSEX SS12 0AZ

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

FRANK E  
BAXTER  
222 SOUTH FIGUEROA STREET APARTMENT 1711  
LOS ANGELES CALIFORNIA 90012  
NORTH AMERICA

Day Month Year  
0 1 0 8 9 2 Date of any change.

519 OCAMPO DRIVE  
LOS ANGELES  
CALIFORNIA 90292  
USA

Date of Birth:- 20/11/36  
Nat:AMERICAN  
Occ:US STOCK BROKER

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

JEFFERIES & COMPANY LIMITED

Directors - continued  
Particulars.

01978621

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

PASCHALIS BYRON  
ECONOMIDIS  
22 WARRINER GARDENS  
LONDON  
SW11 4EB

Date of Birth:- 16/09/61  
Nat: GREEK  
Occ: STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

EDWARD BREWSTER  
GALE  
LABURNHAM COTTAGE  
41 MAIN STREET  
WYMONDHAM  
LEICESTERSHIRE LE14 2AG

Date of Birth:- 01/11/61  
Nat: ~~AMERICAN~~  
Occ: STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

JAMES FRANCIS  
GRAHAM  
~~75X TRURIDGE ROAD~~  
~~LONDON~~  
~~SW12 0TX~~

Date of Birth:- 25/05/58  
Nat: BRITISH  
Occ: STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

AMERICAN

Day	Month	Year

Date of resignation.

Day	Month	Year
06	12	93

Date of any change.

AMPERFOLD  
GRAFFHAM ROAD  
HEYSHOTT  
NEAR MIDHURST  
WEST SUSSEX  
GU29 0DA

Day	Month	Year

Date of resignation.

Directors - continued

01978621

Particulars.

J FRANCIS ---PLEASE SUPPLY FULL FORENAME  
PALAMARA  
74 OVERSTRAND MANSIONS  
LONDON  
SW11 4EX

Date of Birth:- 24/05/50  
Nat:AMERICAN  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

MR PALAMARA'S PASSPORT REFLECTS THE  
INITIAL ONLY AND THAT IS HOW HE WISHES  
TO BE ADDRESSED

Day	Month	Year

Date of resignation.

JEFFERIES & COMPANY LIMITED

Particulars.

ALAN CLIFFORD  
SIEGEL  
55 ST JAMES GARDENS  
LONDON  
W11 4RA

Date of Birth:- 31/03/57  
Nat:AMERICAN  
Occ:SECURITIES BROKERAGE EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

CLIFFORD ALAN

Day	Month	Year

Date of resignation.

Particulars.

DAVID RONALD  
SMITH  
32 FAIRLANDS AVENUE  
BUCKHURST HILL  
ESSEX IG9 5TF

Date of Birth:- 24/09/44  
Nat:BRITISH  
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

JEFFERIES & COMPANY LIMITED

Directors - continued

01978621

Particulars.

NATHANIEL  
SOLOMON  
4 PEMBROKE WALK  
KENSINGTON  
LONDON  
W8 6PQ

Date of Birth:- 20/11/25  
Nat:BRITISH  
Occ:FINANCIAL CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01978621

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

400

£400

Totals

400

£400

## List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 11/06/93

on paper

not on  
paper

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☒
☐

## Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable  
to Companies House.

Signed



Secretary/Director \*  
(delete as appropriate)

Date

31/5/94

This return includes 1 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

KPMG PEAT MARWICK

AQUIS COURT, 31 FISHPOOL STREET

ST ALBANS

HERTFORDSHIRE

Postcode

AL3 4RF

## SCHEDULE TO FORM 363

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]



## **Jefferies International Limited**

### **Nathaniel Solomon - Other Directorships**

- JPI Group Limited.
- Millnell Limited.
- Crown Leisure Group plc.
- The Grassroots Group plc.
- Business Technology Group plc.
- Cashcard Holdings Limited.
- Enco Products (London) Limited.
- Jefferies & Company Limited.